

MINUTES

STORMWATER ADVISORY COMMITTEE (SAC)

January 8, 2008

Meeting No. 57

MEMBERS PRESENT: John Bordenave, Linda Morales, Larry Roberts, E. Linwood Smith, Jeff Stanley, William Zimmerman, Lori Jones Woods, John Wallace, John Parker, Thomas J. Porter, John Wise

MEMBERS ABSENT: Jeff Blau, Robert Smolinsky

OTHERS PRESENT: Frank Sousa, Karen Rahn, Jim Vogelsberg, Irene Ortega, Steve Tineo, Jim Glock, Jacob Prieto

AGENDA ITEM 1 - CALL TO ORDER

The meeting was called to order at 11:39 a.m.

AGENDA ITEM 2 - INTRODUCTIONS

New member, Tom Porter, introduced himself. Mr. Porter is the appointee from Ward 3, currently with the USGS as a Hydrologic Technician. Members of the SAC introduced themselves.

AGENDA ITEM 3 – APPROVAL OF SAC MINUTES OF NOVEMBER 13, 2007

Linda Morales moved to approve the minutes of November 13, 2007. E. Linwood Smith seconded the motion. The motion passed unanimously.

AGENDA ITEM 4 – QUERY TO THE AUDIENCE

There were no comments.

AGENDA ITEM 5 – NOMINATIONS AND ELECTION OF OFFICERS

Lori Jones Woods nominated Jeff Stanley for Chair. The motion was seconded by Linda Morales and passed unanimously. Linda Morales nominated Bill Zimmerman for Vice Chair. The motion was seconded by Lori Jones Woods and passed unanimously.

AGENDA ITEM 6 – URBAN LANDSCAPE FRAMEWORK

Irene Ortega from the Department of Urban Planning and Design gave a presentation on the Urban Landscape Framework. She gave an overview of the many organizations, both internal and external, that the Landscape Committee works with and the long and short-term plans for improving urban ecology. Ms. Ortega offered to come back to the SAC periodically to give an update on the committee's progress.

AGENDA ITEM 7 – REPORT ON CURRENT EVENTS

Member/Ward Updates - John Bordenave handed out two articles from the Arizona Daily Star. One article was on planning for growth and water requirements on the southeast side. The other article was about how the discovery of an ancient settlement at the site designated for a new wastewater treatment plant has caused Pima County to redesign the new facility.

AGENDA ITEM 8 – CALL TO THE AUDIENCE

Jim Glock, Director of Transportation, spoke to the SAC regarding committee facilitation by the Office of Conservation and Sustainable Development. He noted that under Article XV, the SAC shall provide comments and recommendations to the Director of Transportation and to the Mayor and Council as requested by the DOT Director. All the duties of the Director will remain per Article XV.

AGENDA ITEM 9 – FUTURE AGENDA ITEMS

The next SAC meeting is set for Tuesday, February 12, 2008 at 11:30 a.m. The meeting will be held at the Rio Nuevo Conference Room, 52 W. Congress 2nd Floor.

AGENDA ITEM 10 – ADJOURN

The meeting adjourned at 12:27 p.m. on a motion by Lori Jones Woods, seconded by John Wise.